

Session 15-02 a Special Meeting of the Homer City Council was called to order on January 12, 2015 at 4:00 p.m. by Mayor Pro Tempore Francie Roberts at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

<b>PRESENT:</b>	COUNCILMEMBERS:	BURGESS, LEWIS, REYNOLDS, ROBERTS, VAN DYKE
	ABSENT:	ZAK (excused)
	STAFF:	CITY CLERK JOHNSON CITY ATTORNEY KLINKNER

Councilmember Zak has requested excusal.

Mayor Pro Tempore Roberts ruled Councilmember Zak's absence as excused. There was no objection from the Council.

**AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

Mayor Pro Tempore Roberts called for a motion to approve the agenda.

BURGESS/LEWIS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

**Memorandum 15-001**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (a-c)(1 & 5) Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit, and Matters that are Attorney-Client Privilege (Natural Gas Assessments for Condominiums).

Mayor Pro Tempore Roberts called for a motion for the approval of the recommendations of Memorandum 15-001 to meet in Executive Session to discuss natural gas assessments for condominiums.

LEWIS/BURGESS - SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

REYNOLDS/LEWIS - MOVED TO ADJOURN TO EXECUTIVE SESSION.

BURGESS/VAN DYKE – MOVED TO AMEND TO INCLUDE THE CITY ATTORNEY.

There was no discussion.

VOTE: (amendment) YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE: (main motion as amended) YES. LEWIS, BURGESS, ROBERTS, REYNOLDS, VAN DYKE

Motion carried.

The Council adjourned to Executive Session at 4:04 p.m.

Mayor Pro Tempore Roberts reconvened the meeting at 4:41 p.m.

Councilmember Lewis stated the Council met with the attorney regarding condo assessments and decided to file the original improvement plan.

### **COMMENTS OF THE AUDIENCE**

There were no comments of the audience.

### **ADJOURNMENT**

There being no further business to come before the Council, Mayor Pro Tempore Roberts adjourned the meeting at 4:43 p.m. The next Regular Meeting is scheduled for Monday, January 26, 2015 at 6:00 p.m., Committee of the Whole 5:00 p.m., and a Worksession at 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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JO JOHNSON, MMC, CITY CLERK

Approved: \_\_\_\_\_